



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
Council Chambers and via Zoom
June 6, 2023

9:00 a.m. Tribal Council Work Session

****AGENDA IS SUBJECT TO CHANGE****

All meetings, work sessions and Citizens' meetings are recorded

With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, **participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title.** Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Topic: Tribal Council Work Session

Time: Jun 6, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82717533253?pwd=dU9YOG9ZaVB1TXQxQmFuQVRIYmY4Zz09>

Meeting ID: 827 1753 3253

Passcode: 127646

One tap mobile

+19294362866,,82717533253#,,,127646# US (New York)

+13017158592,,82717533253#,,,127646# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 827 1753 3253

Passcode: 127646

Find your local number: <https://us02web.zoom.us/j/82717533253>

- A. 9:00 a.m. Review Agenda
- B. 9:30 a.m. Sydney Kay Interview for Child Welfare Commission -Confirmed for Zoom.
- C. 10:00 a.m. Nicholas Foltz Interview for Odawa Economic Affairs Holding Corporation Board of Directors – Confirmed for In-person
- D. Space Costs discussion per Legislative Leader Emily Proctor
- E. Executive **VETO** of Waganakising Odawak Statute Constitutionally Mandated Compensation- Tribal Chairperson and Vice Chairperson
- F. Executive **VETO** of Waganakising Odawak Statute Constitutionally Mandated Compensation- Tribal Council
- G. Discussion of Asset Disposition Statute per Legislative Services Attorney Zach Welcker
- H. Review 05/25/23 Tribal Council Meeting Minutes
- I.
- J.
- K.
- L.
- M.